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## **PERFECTECH INTERNATIONAL HOLDINGS LIMITED**

**(威發國際集團有限公司)\***

(the "Company")

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00765)

### **CHANGE OF REGISTERED PLACE OF BUSINESS IN HONG KONG**

The board of directors (the "Board") of the Company hereby announces that the registered place of business of the Company in Hong Kong will be changed to 7/F., E Tat Factory Building, 4 Heung Yip Road, Wong Chuk Hang, Aberdeen, Hong Kong with effect from 9 May 2008.

By order of the Board

**Poon Siu Chung**

*Chairman & Managing Director*

Hong Kong, 2 May 2008

*As at the date of this announcement, the Board comprises Mr. Poon Siu Chung, Mr. Leung Ying Wai, Charles, Mr. Ip Siu On and Mr. Tsui Yan Lee, Benjamin as executive directors of the Company, and Mr. Lam Yat Cheong, Mr. Yip Chi Hung and Mr. Choy Wing Keung, David as independent non-executive directors of the Company.*

\* *for identification purpose only*